

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
October 1, 2020

PRESENT:

JOHN LOUDON, Chair, County Member
DENISE CARTER, County Member
SAJIT SINGH, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
SCOTT BROWNE, Legal Counsel
MERCED CORONA, County Alt.
LORA CECCON, Clerk

1. Call to Order/Roll Call

The meeting was called to order at 3:04 p.m. There was a quorum present.

2. Consider Minutes from September 3, 2020 – continued to next Lafco meeting

3. Public Comment – None

4. Consent Agenda

On motion of D. Carter, second by J. Loudon, the commission approved claims for the month of September 2020; motion carried by roll call vote.

5. Correspondence – None

6. Fire and EMS Service Review and Sphere Update

The Executive Officer's memo regarding the Fire and EMS Service Review and Sphere Update is included in today's agenda packet. John has emailed the MSR and SOI out three times and has received no comments. He recommends approval.

D. Carter stated that the county population (page 14, 2.2) needs to be more current. Denise feels that the demographics pages (14 & 15) need to be updated. She stated that she will send John the demographics for 2019/2020. John will update the report. S. Singh stated that the City of Williams had received a grant from Homeland Security in the amount of \$700,000 to provide additional firefighters. J. Loudon stated that the City of Colusa received funding for a new fire engine. D. Carter suggested that John try to get 2018/2019 budget information for the districts.

After further discussion, the commission agreed to postpone approval of the Fire and EMS MSR and SOI. This agenda item will be continued to the November 5, 2020 Lafco meeting.

7. Executive Officer's Report

- a. Colusa County Waterworks District #1 (Grimes) MSR and SOI – John stated that the MSR and SOI were sent and that he received a response. This item will be included on the November 5th agenda.
- b. Lafco's record's retention policy - 2013 – This policy needs to be updated, including retention of CEQA emails.
- c. Lafco's fee schedule – 2010 – John stated that we may want to tighten up the fee schedule.
- d. Lafco's application forms - 2015 – Time to revise.
- e. City of Colusa applications for changes of organization – there are two applications; however, John has not yet received either one.

8. Commissioner Reports – Discussion – None

9. Next Colusa LAFCo meeting: November 5, 2020

Meeting adjourned 3:26 p.m.